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7 GREGORY NICHOLAS STESHENKO,

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10 No. C 09-5543 RS

11 Plaintiff,

12 v.

13 THOMAS MCKAY, et al.,

14 Defendants.

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28 **ORDER OVERRULING PLAINTIFF'S
OBJECTIONS TO MAGISTRATE
JUDGE'S ORDERS ENTERED APRIL
25, 2012**

Plaintiff Gregory Steshenko challenges certain aspects of the discovery orders issued by the assigned magistrate judge in two orders entered on April 25, 2012.¹ A district court may modify a magistrate judge's ruling on a non-dispositive matter only if the order is "clearly erroneous" or "contrary to law." 28 U.S.C. § 636(b)(1)(A); Fed.R.Civ.P. 72(a); *Bahn v. NME Hospitals, Inc.*, 929

¹ This order addresses Steshenko's challenges raised in Docket No. 298. Steshenko filed a separate motion attacking a specific aspect of one of the magistrate judge's orders issued on April 25, 2012, which Steshenko incorrectly characterized as a "dispositive" ruling. That challenge will be addressed by separate order, to issue in due course.

1 F.2d 1404, 1414 (9th Cir. 1991). Because Steshenko has shown no such error here, his objections to
2 the orders will be overruled.

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4 1. Steshenko's motion to compel Hospital Defendants to disclose the "source" of allegedly
privileged information underlying a discovery request.

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6 The Hospital Defendants propounded Document Request No. 26, seeking production of
7 Steshenko's W-2 forms dating back to 2005. Steshenko asserts that the time period specified in the
8 request is of "special significance" to him, and that he disclosed the facts regarding that significance
9 to his former attorney in this matter, with the expectation of attorney-client confidentiality.
10 Steshenko speculated that defendant's request for his W-2 forms covering that time period must
11 have been motivated by their receipt of information improperly disclosed to them by his former
12 counsel, and he moved to compel them to disclose the "source" of the information on which they
13 based the request (Dkt. No. 180). In response, defendants declared that they received no
14 information from plaintiff's former counsel except materials provided in discovery responses. They
15 further explained that the time period stated in Request No. 26 merely reflects the four years prior to
16 plaintiff's termination from the nursing program, which they believed represented a reasonable
17 balance between seeking potentially relevant information and imposing burdens on Steshenko. The
18 magistrate judge declined to grant Steshenko's motion to require any further response.

19 Steshenko has shown no error in the magistrate judge's ruling. Whatever "special
20 significance" the time period from 2005 may hold for him, there is no basis to conclude that
21 defendants were in the possession of privileged information when they formulated and propounded
22 Request No. 26. Given plaintiff's damages claims in this action, it is well within routine defense
23 discovery practice to seek information relating to his earnings during the time period prior to the
24 events at issue, and selecting a four year range was completely reasonable. It may be that by some
25 happenstance that time period coincided with something of "special significance" to Steshenko, but
26 the record supports no reasonable inference of misconduct, nor is there any basis to compel
27 defendants to provide information they simply do not possess. Steshenko's objection to the
28 magistrate judge's ruling is overruled.

1 2. Steshenko's motion to "suppress evidence"

2 In response to discovery requests seeking Steshenko's academic records, his former counsel
3 produced a document reporting his GRE scores, and listing the academic institutions to which the
4 scores had been sent. When defendants subsequently propounded discovery relating to any
5 applications Steshenko had made to those institutions, he initially accused defendants of having
6 obtained confidential information from his prior counsel outside the discovery process. *See Order*
7 dated March 29, 2012 at 2:20-4:6. Steshenko now apparently understands that the document was in
8 fact produced by his former counsel in discovery, although he contends it should not have been.

9 Steshenko moved to "suppress" the document containing his GRE scores and the list of
10 institutions to which the scores were sent (Dkt. No. 181). Although that motion referred to the
11 possibility that the document had been produced through "negligence," it also reiterated Steshenko's
12 suspicions that defendants had obtained it, and other information, through "improper means." *See,*
13 *e.g.*, Dkt. No 181 at 2:23-3:2; 3:11-12. The magistrate judge denied the motion, noting among other
14 things that the record supports no inference of collusion between his former attorney and
15 defendants.

16 Steshenko now recharacterizes his underlying motion as one that sought only to address
17 "inadvertent production," and he argues that the magistrate judge's order erroneously focused on the
18 lack of evidence of any conspiracy involving his former counsel and defendants. Regardless of how
19 the underlying motion should be characterized, however, Steshenko has shown no error in the
20 magistrate judge's disposition of it. Neither the document nor the information it contained
21 regarding his GRE scores and the institutions that received those scores is subject to attorney-client
22 privilege. *See Upjohn Co. v. United States*, 449 U.S. 383, 395 (1981) ("The privilege only protects
23 disclosure of communications; it does not protect disclosure of the underlying facts by those who
24 communicated with the attorney.") While Steshenko could not have been compelled to testify as to
25 what documents he gave to his attorney, merely giving an otherwise unprivileged document to an
26 attorney does not cloak that document with the privilege or otherwise make it exempt from discovery.
27 *See id.* at 395-96.

1 Whether the document necessarily was responsive to any of defendants' then-pending
2 document requests is arguably a closer question. Even assuming, however, that Steshenko's former
3 counsel would have been justified in withholding it from production, there is no basis to "suppress"
4 it at this juncture. Whether Steshenko's GRE scores or the list of institutions to which they were
5 sent would be admissible at trial is a matter to be determined only if and when such evidence is
6 offered. To the extent defendants may seek further discovery flowing from the information in this
7 document, the relevance of any such requests, and/or burdens imposed thereby, can and should be
8 evaluated on the merits of those requests. Steshenko has not shown that the magistrate judge's
9 ruling is clearly erroneous or contrary to law, and his objection is overruled.

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11 3. Steshenko's request for judicial notice

12 Steshenko filed a request for judicial notice as a stand-alone motion. (Dkt. No. 182). The
13 motion sought to establish a series of facts relating to current economic conditions, recent
14 unemployment statistics, historical job loss in American industries, and discrimination in hiring
15 against the long-term unemployed. Even if such facts could properly be established through judicial
16 notice, they are at most relevant to the question of whether Steshenko's efforts to mitigate his
17 damages have been adequate, which may be presented as an issue at trial. Nothing in any of the
18 pending discovery disputes turned on that issue, or on the accuracy of the statistics and assertions
19 presented in the request for judicial notice. While Steshenko may very well be able to establish that
20 economic conditions have prevented him from obtaining other employment and that his mitigation
21 efforts have been more than satisfactory, that has no bearing on the discovery disputes raised in the
22 underlying motions. Steshenko has shown no error in the magistrate judge's decision to decline
23 taking judicial notice, and his objection is overruled.

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25 4. Steshenko's motions to compel further document production

26 Steshenko filed two motions (Dkt. Nos. 183 and 215) to compel further document
27 production from the College Defendants, which were granted in part, and denied in part. Steshenko
28 challenges the portions of the magistrate judge's orders that denied relief as to some of the

1 document requests in dispute. Steshenko's objections, however, merely assert that the materials he
2 seeks are relevant to his claims, or take issue with conclusions that certain requests were responded
3 to fully. He fails to explain how or why the magistrate judge's ruling was clearly erroneous or
4 contrary to law. The Court has reviewed the underlying motions and the magistrate judge's orders
5 and finds no error. Steshenko's objections are overruled.

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7 5. Steshenko's motions to quash third-party subpoenas

8 Pursuant to Rule 45(c)(3) of the Federal Rules of Civil Procedure, Steshenko moved to
9 quash a third-party subpoena issued to the State of California Employment Development
10 Department (Dkt. No. 230). Without specifically citing any rule, Steshenko similarly moved to
11 quash a subpoena served on Johns Hopkins University. (Dkt. No. 210). Both motions were denied
12 on grounds that the subpoenas were issued under the authority of other district courts, such that any
13 challenges must be brought in those courts. Relying on Rule 26(c)(1), Steshenko now argues that,
14 as a party, he is entitled to seek a protective order in this district against the subpoenas.

15 In addition to the fact that he did not rely on Rule 26 in moving to quash the subpoenas,
16 Steshenko's argument is foreclosed by *S.E.C. v. CMKM Diamonds, Inc.*, 656 F.3d 829 (9th Cir.
17 2011). In that case, the Ninth Circuit expressly held "the issuing court, and not the court where the
18 underlying action is pending, has the authority to consider motions to quash or modify subpoenas."
19 *Id.* at 832. Quoting *In re Sealed Case*, 141 F.3d 337, 341 (D.C.Cir.1998), the *CMKM Diamonds*
20 court observed that "[s]ubpoenas are process of the issuing court, . . . and nothing in the Rules even
21 hints that any other court may be given the power to quash or enforce them." *Id.* Accordingly,
22 Steshenko's objection to the magistrate judge's denial of his motions to quash is overruled.

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24 IT IS SO ORDERED.

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26 Dated: 7/2/12

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RICHARD SEEBORG
UNITED STATES DISTRICT JUDGE

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